

AMHERST YOUTH HOCKEY  
BOARD OF DIRECTORS MEETING MINUTES  
February 4, 2013

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on February 4, 2013. President Steve Ferenczy, noting that a quorum was present, called the meeting to order at 7:00 PM.

**Present:** Steve Ferenczy, Bob Schell, Gary Joseph, Tom Tzetzko, Ed Guzdek, Christina Biondolillo, Renae Gattozzi, Jack Quigley, David Silverberg , Andy Tokasz, Tim DiGiulio, Scott Mosher, Joe Spano, Dave Hayman, Bill Higgins, , Brian Charlton, Mark McDermott, John Gaffney, Kris Quagliana, Frank Lukomski, Nelson Schule

**Excused:** Glen Aichinger, Gene Naab, Chuck Wonch, Steve Bengart, Robert Schreck, Steve Witt, Darren Palaszewski

**Correspondence:** None

**Approval of Minutes:**

January 7, 2013- **Motion** to approve-Silverberg; Second Mosher- **APPROVED.**

**Reports:**

**Secretary:** Bob Schell-Discussed expenditures for upcoming state tournament. The Board determined that the Procurement policy is applicable for these events

**Motion** by Hayman to approve a \$2000 expenditure for Schell & Joseph to travel to San Jose for Girls Nationals. Second Charlton. **APPROVED.**

**VP Travel:** Gary Joseph- Has 20 applicants for 9 travel teams at Squirt PeeWee and Girls. Motion by Joseph to approve the following slate of coaches.(each coach presented individually) Second Schell.

Girls 12 U-Kris Quagliana APPROVED  
Squirt Minor AAA-Scott Mosher APPROVED  
Squirt Minor AA-Tim DiGiulio-APPROVED  
Squirt Major AAA-Brian Walsh-APPROVED  
Squirt Minor AA-TBD  
PeeWee Minor AAA-Scott Zepowitz-APPROVED  
PeeWee Minor AA-Charlie Mendola-APPROVED  
PeeWee Major AAA-Chris Santora-APPROVED  
PeeWee Major AA-Craig Curtin-APPROVED

**VP House-**Ed Guzdek-All schedules for the season are complete. Working on ice allocations for next season. Evaluating new ice scheduling software. Registration for the 2013-2014 season will open on Super Sunday. Advertisements will be posted in the Bee newspapers.

**Registrar/PR-** Christina Biondolillo –HWAA advertised in Bee

**Treasurer-**Tom Tzetzko- Distributed financials for season thru December. Working on collecting outstanding balances.

**Ice:** Chuck Wonch-No Report

**Development:** David Silverberg-Received 40 Jerseys from USA Hockey.

**Girls:** John Gaffney- 12 U team qualified for States

**Novice:** Peter Kneis-The Novice program will be featured at intermission of the March 12 Sabres game.

**Tournament:** Steve Bengart-44 teams at Top Gun. All ran well.

**ACE:** David Hayman-Players are to see their coach concerning the National Development Program Applications.

**Equipment:** Jack Quigley-Spring Hockey season will run 10 weeks. Registration will open February 4 on internet.

**Motion** to Approve Spring Hockey fees as follows: Novice program (2008/07) \$ 100.00. Mini-Mite (1/2 Ice) \$100.00 Mite Major & Squirt \$160.00 Peewee \$160.00 Bantam \$160.00  
Non resident's to add an additional \$10.00 to the above registration fee  
by Charlton Second Gaffney **APPROVED.**

**Officials:** Glen Aichinger-End of Season survey being prepared for Referees

**ADM:** Tim DiGiulio-No Report

**Ex-Officio-** Robert Schreck-No Report

**At Large:** Brian Charlton: Forming Ad HOC committee to evaluate association financial efficiencies.

**President:** Steve Ferenczy-No Report

**Old Business:** None

**New Business:** None.

**Motion** to adjourn Tzetzto; Second; DiGiulio

**APPROVED**

**8:00 PM**

**Next Meeting: Tuesday March 5, 2013**